



**Board of Directors Meeting
Agenda**

February 5, 2013

9:00 AM Eastern Daylight Time

Call-in Number: 888-204-5987

Guest Code: 4503386 #

DoubleTree

Florida Room

101 South Adams Street

Tallahassee, FL 32301

Agenda Items	
Call to Order and PLEDGE OF ALLEGIANCE 9:00 AM	Frank DiBello
Roll Call	Emma Newsham
Welcome & Introductions	Frank DiBello
Public Comments	Frank DiBello
Business Before the Board 1. Board of Directors Interim Vice Chair 2. Approval of Minutes <ul style="list-style-type: none"> • October 30, 2013 • January 23, 2014 3. Audit Committee & Governance Committee Reports <ul style="list-style-type: none"> • Interim Financials 12/31/2013 4. Contracts/Business Development/Projects Activities	Frank DiBello Frank DiBello Frank DiBello, Denise Swanson Frank DiBello, Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • Florida Space Day, March 12, 2014, Tallahassee, FL • AUVISI, May 12 – 15, 2014, Orlando, FL • 30th Space Symposium, May 19-22, 2014, Colorado Springs, CO • Space Florida Board Meeting, May 21, 2014 Palm Beach, FL 	Frank DiBello
Closing Remarks / Adjournment	